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Human and Community Development Committee

Minutes

Monday May 14, 2012 10:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members

Present:

Sheri Cohen (Chicago Department of Public Health) and Ngoan, Le (Chicago Community Trust), Co-Chairs, Laurie Dittman (City of Chicago), Kathleen Fernicola* (Asian American Institute), Tom Galassini* (United Way of Metro Chicago), Jennifer Hirsch (Field Museum), Mary Keating (DuPage County), Brian Inman (Arts Alliance Illinois), Greg Polman* (Chicago Lighthouse), Jay Readey (CLCCRUL), Tammy

Wierciak* (WCMC).

* indicates attended by phone/webinar

Staff Present: Hala Ahmed, Samantha Robinson, Andrew Williams-Clark

(Liaison)

Others Present: Kathleen Brannigan (Cook County Works), Julie Burros (City of

Chicago), Suzanne Connor (The Chicago Community Trust),

Jackie Forbes (Kane County), Lillian Lahr (CTA)

1.0 Call to Order

The meeting was called to order at 10:00 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved as presented.

4.0 Cultural Plan of Chicago

Julie Burros, Department of Cultural Affairs and Special Events at the City of Chicago, provided an overview on the early results of public participation and data analysis conducted to inform the 2012 Chicago Cultural Plan. Public participation efforts included

several town hall meetings that brought out 1,200 residents. CMAP promoted the meetings in the weekly update email. Analysis of these meetings yielded six major themes that will frame the plan. They include building vibrant cultural spaces. The plan will be implemented in part by DCASE and in part by other City departments, neighborhood organizations and local arts councils. DCASE hopes that CMAP's arts and culture toolkit will also help with implementation. The plan will include short, medium and long term goals as well as implementation steps. All of the public participation meetings were held in the city of Chicago, but suburban residents also participated.

5.0 Local Technical Assistance (LTA) and Community Planning Program Updates

4.1 Arts and Culture Toolkit

Stephen Ostrander, CMAP staff, provided an overview of CMAP's Arts and Culture Toolkit project that was recently initiated. GO TO 2040 includes arts and culture among its livability recommendations. The goal of the project is to help municipalities incorporate arts and culture into their communities to enhance livability and improve quality of life. Ultimately, it will help remove barriers to artistic and cultural activities in zoning and other planning documents. A steering committee has been formed with diverse geographic constituencies as well as members of the public, private and non-profit arts sectors.

4.2 LTA and Community Planning Applications

Hala Ahmed, CMAP staff, provided a status update on the combined LTA and Community Planning Program (RTA) application process. Both applications were released on May 1 and proposals are due August 1. CMAP also held an Ideas Exchange event on May 24 to bring applicants and technical assistance provider partners together for the purpose of generating new ideas for project proposals. Applications are available on the CMAP website.

5.0 Coordinating Committee Updates

Ngoan Le gave an overview of the local coordinating committee that took place on May 9. It focused mainly on LTA project updates. Notes are available on the committee minutes website. The next regional coordinating committee meeting will take place on June 13.

6.0 Other Business

There was no other business.

7.0 Updates

Jennifer Hirsch provided an update on the Field Museum's involvement in resident Mary Keating noted that a regional Home funding consortium has been created and that an information exchange meeting will be scheduled soon. Jackie Forbes announced that the Kane County 2040 plan has been adopted.

8.0 Public Comment

There was no public comment

9.0 Next Meeting

The committee meets next on June 11, 2012 at 10:00 a.m.

10.0 Adjournment

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Anher & William Clark

Andrew Williams-Clark, Committee Liaison